

**REGULAR MEETING OF THE JASPER COUNTY BOARD OF COMMISSIONERS**  
**May 16, 2013**

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The Jasper County Board of Commissioners met this date at 7:30 P.M. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Kendell Culp, James A. Walstra and Richard E. Maxwell. Also present was Donya G. Jordan, Deputy Auditor, and Eric Beaver, Attorney who represents the Commissioners. Mr. Culp called the continued meeting of May 6<sup>th</sup> to order.

EMCOR CONTRACT: Eric Beaver presented a Letter of Intent from Emcor Construction Services to proceed with the Engineering for the Guaranteed Savings Contract with Jasper County for the Detention Center Project. The Commissioners had two options to select from for this project:

Option 1- \$637,481.00-RTU Ventilation and NG changes, 911 Redundant VRF.

Option 2- \$687,637.00-Includes Option 1 above plus adding a third NG boiler.

Mr. Walstra made a motion to go with Option 2. Commissioner Maxwell seconded. The motion passed unanimously.

DK AND SONS, INC. MASONRY CONSTRUCTION AND PRESERVATION: Dave Zeltwanger, DK and Sons, LLC, gave an update on testing of the cleaning on the masonry walls at the county annex. He also presented the Commissioners with a revised estimate on the work to be done on this building. The limestone sealer he uses can no longer be used in Indiana; therefore, a more expensive sealer will need to be ordered.

JASPER COUNTY REGIONAL WATER AND SEWER DISTRICT MEETING: The Commissioners requested that a meeting be scheduled for July.

JASPER COUNTY MORGUE: Commissioner Walstra will invite the coroner to inspect the north annex building to see if part of the building will work for a morgue.

SHERIFF'S ANNEX AND STORAGE SHED: Mr. Walstra received a bid from Mager's Painting for \$3,000.00 to paint the sheriff's annex and shed. The bid includes paint and labor. Mr. Maxwell made a motion to accept this bid and Mr. Walstra seconded. Motion passed.

There being no further business, Mr. Walstra made a motion to adjourn. Mr. Maxwell seconded and the motion carried.

JASPER COUNTY BOARD OF COMMISSIONERS:

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Kendell Culp, President

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James A. Walstra, Vice President

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Richard E. Maxwell, Member

ATTEST:

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Kimberly K. Grow, Auditor of Jasper County